

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held SEPTEMBER 21 20 21

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder

Richard Liston

Dan Dattilio Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Richard McBane was absent, but participated in discussion via Zoom.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on September 7, 2021. The minutes stand as presented.

Noel noted the city received a letter from the Columbiana County Auditor regarding the Columbiana Tax Incentive Review Councils meeting held to review the continuation of the commercial and industrial Community Reinvestment Area agreements.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of August 23, 2021; and the Columbiana City Planning Commission meeting minutes of September 14, 2021.

Willard presented council members with the manager's update.

Willard presented council members with the EMS department report for August 2021.

Council members reviewed the bill list of September 21, 2021.

Noel noted under old business there was one resolution and one ordinance and under new business there was one ordinance.

Souder moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, Noel read the ordinances and resolution by title only. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Resolution 21-R-586 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH FIRESTONE HOMESTEAD, LLC FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 21-R-586 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3089 by title only-----

"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HOWELLS AND BAIRD, INC., CIVIL ENGINEERS AND SURVEYORS, FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES FOR THE LAKE FRONT SANITARY SEWER LIFT STATION PROJECT FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 21-O-3089 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Liston moved to concur with the TIRC committee's recommendation to continue with the commercial and industrial Community Reinvestment Area agreements for the City of Columbiana. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed.)

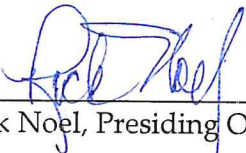
Noel read Ordinance 21-O-3090 by title only-----

"AN ORDINANCE ACCEPTING ANNEXATION OF CERTAIN TERRITORY CONTAINING 25.769 ACRES OF LAND IN FAIRFIELD TOWNSHIP, COLUMBIANA COUNTY, OHIO TO THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 21-O-3090 under FIRST READING. Dattilio seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:20 P.M. and all members of council concurred.

ATTEST: 
Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer

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